

ADRC of the Lakeshore Board Minutes
Tuesday, May 25, 2021
Manitowoc County Board Meeting Room

Cathy Wagner called the meeting to order at 10:03 a.m. Roll call was taken. Those present were: Jim Hathaway, Sandi Schleis-Ulmen, Joanne Lazansky, Linda Teske, Shirley Fessler, Linda Langman, Tim Nicholls, Charles Hagen, Sr. and Cathy Wagner. Also present were: Cathy Ley, Kim Novak, and Melissa Konop. Excused: Paul Ravet.

Motion by Shirley Fessler, second by Linda Langman, to approve the minutes from March 23, 2021. Motion carried.

Correspondence: Cathy Ley shared two thank you notes that the ADRC received.
Public Comment: None

Motion by Linda Langman, second by Joanne Lazansky, to approve the agenda with the following correction: "Next meeting date: July 27, 2021 at 10:00 am in Kewaunee". Motion carried.

The March 2021 Monthly Financial Summary was distributed and discussed.

Office Updates: Cathy Ley shared the ADRC Post COVID-19 Operation Policies that they are currently using. These were developed using guidance from the state and local policies.

Aging Updates: Cathy Ley handed out information on Farmer's Market Voucher Distribution dates and times for both counties. She reminded the Board members that they could fill out the Aging Plan Survey until 7/1/21. There is link on the ADRC website. The ADRC is discussing options for hybrid, virtual and in-person prevention program classes. Volunteer Appreciation events were well received. 133 volunteers attended. The Caregiver Specialists have started a virtual caregiver "luncheon" support network. This is a temporary substitute to regular programming. The ADRC is hoping to return to in-person in the future. The Elder Benefit Specialists will re-start their in-person outreach to Kiel and Two Rivers in June. Cathy also shared that Sara Koenig, Elder Nutrition Program Manager at the state did a presentation at a national conference where she highlighted the ADRCs Hmong Meal Site in Manitowoc County.

Nutrition Report & Updates: The April 2021 nutrition report was distributed and discussed. The Nutrition Team is working on re-opening guidelines for congregate meal sites and the ADRC is hoping to open sites in mid-September. Cathy shared that the ADRC received \$60,661 for Home Delivered Meals through the Consolidated Appropriations Act. The ADRC will be receiving more money through the American Rescue Plan Act sometime in June. The amount has not been disclosed but the state has said it is significant. Need for home delivered meals continues to increase.

Homebound Vaccine Grant Information: The ADRC received about \$18,000 to assist with getting vaccinations to homebound individuals. Thus far they have been able to get 52 individuals vaccinated. The ADRC purchased billboards in Kewaunee and Manitowoc counties, along with radio advertising, news articles and social media posts.

Transportation Updates: The ADRC has an upcoming Transportation Audit on 6/8/21 with the DOT. All paperwork has been submitted for this. These audits occur every 5 years and are standard. The ADRC should be receiving two new wheelchair vans any time now.

Legislative Updates: Cathy Ley shared information regarding the state budget.

Upcoming Events: Virtual Medicare A-D June 8th 3-4:30 pm. Dementia Care Specialist is doing Brain Health Friday videos this summer.

Next Meeting: Tuesday, July 27, 2021 at 10:00 am – in person in Kewaunee There being no other business, Sandi Schleis-Ulmen made a motion to adjourn, seconded by Linda Langman. The meeting adjourned at 11:15 am.

Respectfully submitted,

Cathy Ley